MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Special Board Meeting

Tuesday, July 11, 2017

1902 Howard Road, Madera CA 93637

7:45 AM – Public Meeting

1. **7:45 AM: Call to Order of Public Meeting**

   President Galvez called the Public Meeting of the Board of Education to order at 7:45 a.m.

2. **Roll Call, Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**

   President asked Ms. Diebert to call the Roll of Trustees.

   President Galvez asked Trustee Velarde-Garcia to lead those present on the Flag Salute.

   Board Members Present
   Al Galvez, President

   Brent Fernandes, Trustee
   Ruben Mendoza, Trustee
   Ray Seibert, Trustee
   Maria Velarde-Garcia, Trustee

   Board Members Absent
   Ricardo Arredondo, Trustee
   Ed McIntyre, Clerk

   Superintendent's Executive Cabinet Present
   Todd Lile, Interim Superintendent
   Kent Albertson, Chief Human Resources Officer
   Adele Nikkel, Chief Financial Officer
   Babatunde Ilori, Director of Performance Management and Internal Communications
   Gladys A. Diebert, Senior Administrative Assistant to the Superintendent and Board of Trustees

   Superintendent's Cabinet Present
   Curtis Manganaan, Director of Maintenance and Operations
   Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment K-8
   David Hernandez, Director of Community Services

   School Site Principals Present

Robyn Cosgrave, Principal, Madera High School

3. **Adoption of the Agenda – MOTION NO. 1-2017-18**

    President Galvez stated that if the Board and/or Administration determined they wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time.

    No items were added to the agenda

    It was moved by Trustee Mendoza, seconded by Trustee Seibert, and carried by majority to adopt the Agenda as presented

    Ayes: Trustees Fernandes, Mendoza, Seibert, Velarde-Garcia, and President Galvez
    Noes: None
    Absent: Trustee Arredondo and Clerk McIntyre
    Abstained: None

4. Request Approval of Staffing List

    A. Robyn Cosgrove – Principal – Madera High School

    Superintendent Lile thanked the Board for holding the Special Meeting and for coming early and for their support. Superintendent Lile provided background information on Robyn Cosgrove.

    President Galvez opened the item for public comment. Seeing no one come forward President Galvez closed public comment and brought the item back to the Board for questions and comments.

    It was moved by Trustee Velarde-Garcia, seconded by Trustee Mendoza and carried by majority to approve the Staffing List. Robyn Cosgrove, Principal, Madera High School.

    Ayes: Trustees Fernandes, Mendoza, Seibert, Velarde-Garcia, and President Galvez
    Noes: None
    Absent: Trustee Arredondo and Clerk McIntyre
    Abstained: None

    Superintendent Lile introduced Robyn Cosgrove as the new principal for Madera High School.

    Mrs. Cosgrove introduced her family and thanked the Board and Superintendent Lile for their trust and support.

                                                    MOTION NO. 2-2017/18
                                                    DOCUMENT NO. 1-2017/18

3. **Adjournment – MOTION NO. 3-2017-18**

    President Galvez adjourned the meeting at 7:59 a.m.

    _____   Dated July 11, 2017
    Gladys A. Diebert, Senior Administrative Assistant to
    the Superintendent and Board of Trustees

EXHIBIT A – CONSENT AGENDA
CERTIFICATED HUMAN RESOURCES ITEMS
MOTION NO. 2-2017/18
DOCUMENT NO. 1-2017/18

CERTIFICATED LEAVE OF ABSENCE				
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**JUSTIFICATION**
1. NONE				

CERTIFICATED SEPARATIONS				
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**JUSTIFICATION**
1. NONE.				

CERTIFICATED EMPLOYMENT				
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**JUSTIFICATION**
1. Robyn Cosgrove	Principal	Madera High School	2017/2018	Replacement

CLASSIFIED LEAVE OF ABSENCE				
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**JUSTIFICATION**
1. NONE.				

CLASSIFIED SEPARATIONS				
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**JUSTIFICATION**
1. NONE.				

CLASSIFIED NEW POSITION					
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**HOURS**	**JUSTIFICATION**
1. NONE.					

CLASSIFIED EMPLOYMENT					
NAME	**ASSIGNMENT**	**SITE**	**EFFECTIVE DATES**	**HOURS**	**JUSTIFICATION**
1. NONE.					